



GEORGIA CHARTER SCHOOLS, INC.
Governing Board Meeting Agenda
Date: 1-18-18 7pm

I. Welcome and Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Mission Moment:

VI. Public Comment

Parents, teachers, and community members are invited to share their opinions, ideas, and concerns. Signup begins one hour before the meeting convenes and ends 30 minutes before the meeting convenes. Public comments are limited to 2 minutes per speaker. It is not the procedure of this Board to address public comments/questions at the meeting. Please provide contact information at sign up so any general questions can be answered at a later date.

VII. Reports

a. School Leader

b. Finance

- 1) Review of board member dashboards for the new Finance system – Presented by Dave Faunce
- 2) Financial report
- 3) Recommendations from Dr. McNealey

c. Governance/Board Development

- 1) Bylaw revision
- 2) Board member reconciliation

d. Academic

- 1) (SCSC) Comprehensive Performance Framework: relationship to College and Career Ready
 - Performance Index (CCRPI) and Mission Specific Measures for Academic Progress.
- 2) Accreditation process update
- 3) School Improvement

e. PTO

f. Chair – Update on janitorial contract

VIII. Old Business

IX. New Business

- a. Checking account resolution
- b. Meeting scheduling

X. Board Announcements and Comments

XI. Adjournment

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.